



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

## Capital Change Notice

### Notice of issue of Ordinary Shares

This notice is given under the NZX Listing Rules 3.13.1 and 3.15.2 and relates to the vesting of Performance Share Rights (“PSRs”) under Green Cross Health Limited’s (“GXH”) Performance Share Rights Scheme (“Scheme”).

| Section 1: Issuer information  |   |
|--|---|
| Name of issuer   | Green Cross Health Limited  |
| NZX ticker code  | GXH   |
| Class of financial product   | Ordinary shares   |
| ISIN (If unknown, check on NZX website)  | NZBDOE0001S8  |
| Currency   | NZD   |
| Section 2: Capital change details  |   |
| Number issued/acquired/redeemed  | 141,509   |
| Nominal value (if any)   | Not applicable  |
| Issue/acquisition/redemption price per security  | \$nil   |
| Nature of the payment (for example, cash or other consideration)   | No consideration payable  |
| Amount paid up (if not in full)  | \$nil   |
| Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>   | 0.10% of the total number of ordinary shares on issue at the date of this notice  |
| For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date) | Not applicable  |
| Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)   | Ordinary shares issued as a result of PSRs vesting in connection with the Scheme, as authorised by a board resolution dated 29 May 2024 |
| Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.  | 143,602,598 ordinary shares. There is no Treasury Stock   |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock   | Not applicable  |

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

|   |  |
|---|--|
| Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made | Board resolutions and Listing Rule 4.9.1(b)                              |
| Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)  | Ranking equally with existing ordinary shares                            |
| Date of issue/acquisition/redemption <sup>2</sup>   | 30/05/2024   |
| <b>Section 3: Authority for this announcement and contact person</b>  |  |
| Name of person authorised to make this announcement   | Kalpana Goundar, CFO   |
| Contact person for this announcement  | Kalpana Goundar  |
| Contact phone number  | 09 571 9080  |
| Contact email address   | <a href="mailto:kalpana.goundar@gxh.co.nz">kalpana.goundar@gxh.co.nz</a> |
| Date of release through MAP   | 30/05/2024   |

### **Listing Rule 3.15.2 – PSRs issued under the Scheme**

The following details are provided for the purposes of NZX Listing Rule 3.15.2:

- |     |  |  |
|-----|--|--|
| (a) | Number of Financial Products converted and the number and class of Quoted Financial Products into which they have been converted | PSRs converted into 141,509 ordinary shares  |
| (b) | Interest or dividend conditions attaching to the Financial Products into which they have been converted                          | None   |
| (c) | Number of Financial Products of the same class remaining to be converted   | 225,602 PSRs issued under the Scheme remain. |

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<sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).